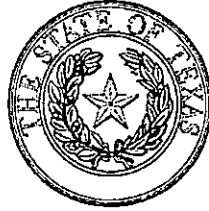


Kleberg County Commissioners' Court Minutes



Special Session On Monday, December 18, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 18th day of December, 2023 the Commissioners' Court of Kleberg County, Texas, met in Special Session in the Courthouse Annex, of the Law Enforcement Center, 1500 E. King, Kingsville, Texas with the following present:

Kleberg County Commissioners Court:
Hon. Rudy Madrid, Co. Judge
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2
Jerry Martinez, Commissioner Pct. #3
Marcus Salinas, Commissioner Pct. #4
Salvador "Sonny" Barrera, III, County Clerk

Also present were:
Kira Talip- Sanchez, Co. Atty (NP)
Melissa Green, Co. Auditor
Priscilla A. Cantu, Co. Treasurer
Mari Reyes, Deputy Clerk
Delma Trevino, Chief Clerk

COURT WAS OPENED and called to order by Commissioner Rosse to consider the following agenda items, Commissioner Schultz gave the invocation and Commissioner Martinez led the Court in the Pledge of Allegiance of the United States and Texas.

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PUBLIC COMMENTS:

**Catherine Weaver- Program Manager, Will Mills- DP Specialist
4639orona Drive, Suite 101, Corpus Christi, Texas 7841-- American Red Cross**

- Weaver spoke to the court to bring awareness to the community and would like to reach out to area shelters in preparations of emergency disasters.
- American Red Cross are currently seeking volunteers.

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AGENDA ITEM #1

In The Matter Of Discussing And Acting On Approving Payment Of Bills

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Schultz approving to pay the bills as presented. Invoice from G & S Property Services for the amount of \$36,950.00 (Reimbursed from GOMESA) and Edge Endeavors in the amount of \$75,561.29, monies are to come from ARPA Funds. G & S Property Services in the amount of \$6,500.00, to come from Tribal Funds. Upon vote, the motion carried unanimously and so ordered.

Bills

- US Foodservice, Inc.--\$1,925.46
- Coastal Bend Psychological--\$600.00
- Brite*Star Services LTD--\$324.42
- X-Ray On Wheels INC--\$398.65
- Christus Spohn Health System--\$1,167.73
- Christus Spohn Health System--\$2,949.99
- Christus Spohn Health System--\$513.36
- Christus Spohn Health System--\$1,822.63
- Christus Spohn Health System--\$1,190.60
- Christus Spohn Health System--\$13,103.42
- Roxann Pais Cotroneo--\$587.50
- Iron 3 Diesel, LLC--\$9,286.05
- Tenore Investigations--\$1,066.00
- Coastal Office Solutions INC--\$379.46
- Ramirez-Salinas Funeral Home--\$1,990.00
- USFAT LLC--\$1,432.30
- USFAT LLC--\$650.00
- USFAT LLC--\$806.65

USFAT LLC--\$650.00
 USFAT LLC--\$964.20
 USFAT LLC--\$828.85
 Quality Care Medical--\$375.00
 US Foodservice, INC--\$2,073.99
 Birdwell Computer Services--\$17,762.89
 King Super Store--\$462.11
 Department Of the Treasury--\$27,160.00
 EDOC TEC--\$2,975.00
 Process Control Service--\$895.00
 Coastal Office Solutions Inc--\$464.66
 US Foodservice, Inc.--\$2,687.06
 Ramos Refrigeration & A C S--\$359.00
 Birdwell Computer Services--\$1,593.81
 G&S Property Services--\$36,950.00 (ARPA)
 G&S Property Services--\$6,500.00 (Tribal)
 Edge Endeavors--\$75,561.29 (ARPA)

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AGENDA ITEM #2

In The Matter Of Discussing And Acting On Budget Line Item Transfers

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve the budget line-item transfers as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Line-Item Transfers

Kleberg Co. Atty Task Force
 108-548-450 to 108-548-151--\$500.00
 108-548-450 to 108-548-201--\$150.00
 108-548-450 to 108-548-202--\$150.00
 108-548-450 to 108-548-203--\$150.00
 108-548-450 to 108-548-204--\$100.00
 108-548-450 to 108-548-206--\$100.00

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AGENDA ITEM #3

******* Commissioner Rosse Came Back to Budget Amendments *******

In The Matter Of Discussing And Acting On Approving Budget Amendments

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve the budget amendments as presented. A Second motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving an invoice from JP Pct #1 auto repairs in the amount of \$10,000.00. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

Pct 1 R&B, 025-621
 025-621-354--\$10,000.00

COVID - ARPA
 091-568-573--\$7,682.75

Local Asst/Tribal
 061-500-575--\$49,377.65

IHC & Welfare
 010-640-439--\$1,497.70
 010-367-103--\$1,497.70

Chapter 59 Forfeitures
 034-512-497--\$68,138.70

GOMESA Grant
 079-660-558--\$10,000.00

Sheriff's Towing & Storage
 035-512-497--\$33,821.35

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AGENDA ITEM #4

In The Matter Of Discussing And Acting On Approval Donating \$500.00 To Toys For Tots And \$500.00 To Shop With A Cop, With The Monies To Come From Veteran's Wall Donations, On Behalf Of Commissioner Martinez.

The above matter coming on for consideration, a motion was made by Commissioner Matinez and seconded by Commissioner Salinas approving a donation of \$500.00 for Toys for Tots and \$500.00 to shop with a cop. Monies are to come from Veteran's Wall Donations. Upon vote, the motion carried unanimously and so ordered.
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AGENDA ITEM #5

In The Matter Of Discussing And Acting On Approval Of Adding Liability Insurance To A 2014 Nissan Titan (VIN#2204) For The Maintenance Department.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner approving on adding liability insurance to a 2014 Nissan Titan (VIN#2204) for the Maintenance Department. Upon vote, the motion carried unanimously ad so ordered.
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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Approval Of To Pay G&S Property Services, In The Amount Of \$36,950.00, For Work Performed At The Riviera County Pier Restrooms.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to pay G&S Property Services. In the amount of \$36,950.00, for work performed at the Riviera County Pier restrooms. Upon vote, the motion carried unanimously and so ordered.
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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval To Pay G&S Property Services, In The Amount Of \$6,500.00, For Removal And Installation Of A Chain Link Fence At The Ag Farm.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to pay G&S Property Services, in the amount of \$6,500.00. For removal and installation of a chain link fence at the Ag Farm. Upon vote, the motion carried unanimously and so ordered.
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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Approval To Pay Edge Endeavors, In The Amount Of \$75,561.29, For The Final Draw Of The J.K. Rodeo VIP Building.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving to pay Edge Endeavors, in the amount of \$75,561.29, for the final draw of the J.K. Rodeo VIP Building. Upon vote, the motion carried unanimously and so ordered.
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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Approval To Pay Silver Star Construction, In The Amount Of \$208,851.80, For Phase 2 Of The JK Regional Public Safety Training Center, With The Money To Come From The EDA Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving to pay Silver Star Construction, in the amount of \$208,851.80. For phase 2 of the JK Regional Public Safety Training Center. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Approval On Adding Full Coverage Insurance To Two (2) 2018 Chrysler Pacifica's (VIN# 1642) (VIN# 7115), For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez approving to add full coverage insurance for two (2) 2018 Chrysler Pacifica's (Vin# 1642) (VIN# 7115), for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

***** Moved back to Budget Amendments *****

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• **Conduct Any Other Business Necessary For The Proper Functioning Of County Business**


Judge Madrid- Riviera Beach-

- Discussed with Riviera committee on building a school in Vattman, Texas.
 - Spoke with local fishing guides regarding boat ramps, closing down William's Boat Ramp.
 - Will get with university to help rebuild ramp.
 - Luncheon with Sister Elizabeth at The Weavers of Love.
 - March 16, 2024 will be hosting a fundraiser for Sister Elizabeth retirement and 90th birthday party, music, catering, tickets will be sold.
 - Asking for donations to the Weavers of Love
 - Sister Elizabeth will be donating her home.
- A commissioners' court will be held on December 27, 2023.

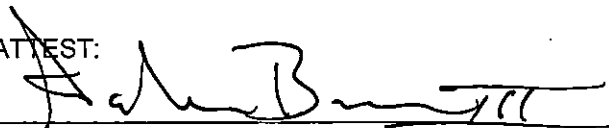
Priscilla Alaniz- County Treasurer- reminding time sheets are to be turned in by Thursday.

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With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.



Rudy Madrid, County Judge

ATTEST:


Salvador "Sonny" Barrera, III
County Clerk
Kleberg County, Texas

